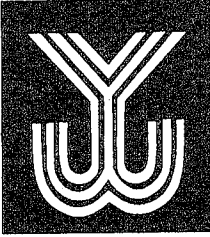


# winsome

## Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,  
Chandigarh - 160 022 INDIA  
CIN : L7115CH1990PLC010566, 4612000, 4613000  
Fax : +91-172-4614000  
e-mail : [exports@winsomegroup.com](mailto:exports@winsomegroup.com)  
website : [www.winsomegroup.com](http://www.winsomegroup.com)



WYL/SECT/  
18.11.2020

Script Code : 514348  
BSE Limited  
Dept. of Corporate Service  
1st Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort, **MUMBAI-400001**

Script Code : WINSOME  
National Stock Exchange of India Ltd  
**Listing Department**  
"Exchange Plaza" Bandra-Kurla Complex  
Bandra (E), **MUMBAI - 400051**

National Securities Depository Limited  
Trade World, 'A' Wing  
Kamala Mills Compound, Lower Parel  
**MUMBAI-400013**

Central Depository Services (India) Limited,  
25th Floor, Marathon Futurex,  
N. M. Joshi Marg, Lower Parel (East),  
Mumbai - 400013.

**Telephone No. : +91-22-2302 3333**

Link Intime India Pvt Limited (RTA)  
Noble Heights, 1<sup>st</sup> Floor, Plot NH 2  
C-1 Block LSC, Near Savitri Market  
Janakpuri, **New Delhi - 110058**

**SUB : Cut-off-date/Record date.**

Dear Sirs,

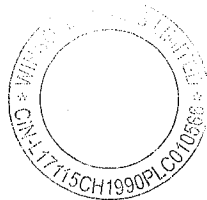
We wish to inform you that the Company has fixed **December 4, 2020**, as the **Cut-off-date** to determine the entitlement of members of the Company to cast their votes for all the businesses to be transacted at the forthcoming **30<sup>th</sup> Annual General Meeting**.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,  
For WINSOME YARNS LIMITED

(AMAN PRIYA)  
Company Secretary  
Email : [cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.) Phones : 01762-280236, 280936, 280638 Fax : 01762-280237  
Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana - 141008, e-mail : [ludhiana@winsomegroup.com](mailto:ludhiana@winsomegroup.com)  
Delhi : # 3, Ground Floor, Raiendra Bhawan, Raiendra Place New Delhi - 110 008 e-mail : [delhi@winsomegroup.com](mailto:delhi@winsomegroup.com)